

**COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT**  
0800 Copper Rd, Box 3002 \* Copper Mountain, CO 80443 \* 970.968.2537 \* FAX 970-968-2932  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**November 20, 2020**  
**8:30 A.M.**

November 17, 2020

**STATE OF COLORADO, COUNTY OF SUMMIT**

To the Board of Directors of the Copper Mountain Consolidated Metropolitan District  
and to all other persons to whom it may concern:

Notice is hereby given that a **Regular Meeting** of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, will be held on **Friday, November 20, 2020** at 8:30 a.m. in a voice and video format using Zoom. Meeting details are below:

<https://us02web.zoom.us/j/87386738761?pwd=bTZGeG5vSWh2UEVvUjJlYzhpSDQyZz09&from=msft>

**Participant dial in numbers:** (253) 215-8782, (301) 715 8592

**Meeting ID:** 873 8673 8761 **Passcode:** 107223

Effective January 2020, Notice of Public Meetings will be posted on the District's website:

<http://www.coppermtmetro.org/meetingschedulenotices.html>

**BOARD MEETING AGENDA**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 970-968-2537 ext. 4 of their specific need(s) 48 hours before the meeting.*

**A. OLD BUSINESS**

- Approval of Previous CMCMD Board Meeting Minutes – October 23, 2020

**B. COMMUNITY UPDATES**

- Summit Fire and EMS Inclusion Election Update - Chief Davis

**C. PUBLIC COMMENTS AND CONCERNS**

**D. FINANCIAL MATTERS**

- Approval of October 2020 Financial Report and Cash Disbursements
- Overview of Proposed Amended 2020 and Proposed 2021 Budget
- Continuation of Public Hearing on Proposed 2020 Amended Budget and Proposed 2021 Budget
- Adoption of Resolution 2020-09 Amended 2020 Budget
- Adoption of Resolution 2020-10 2021 Budget
- Adoption of Resolution 2019-11 Mill Levies
- Adoption of Resolution 2019-12 Appropriate Funds

**E. NEW BUSINESS**

- ResortInternet Agreement
- Approval of Proposed Water and Sewer Rates Resolution 2020-13
- Approval of Proposed Water and Sewer Fee and Penalty Schedule Resolution 2020-14

**F. STAFF UPDATES**

- Questions, comments, additional items

**G. MEETING SCHEDULE**

- 2021 Board Meeting Schedule

**H. OTHER BUSINESS TO COME BEFORE THE BOARD**

**I. EXECUTIVE SESSION**

- For the purposes of discussing personnel matters, as authorized by CRS 24-6-402(4)(f) - District Manager's 2020 Employee Performance Evaluation

**J. EXECUTIVE SESSION**

- For the purposes of discussing personnel matters, as authorized by CRS 24-6-402(4)(f) - District Manager's 2020 Employee Performance Evaluation

**K. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSIONS (if necessary)**

**L. ADJOURN**

I hereby certify that the above notice and meeting agenda was duly posted at least 24 hours prior to the meeting date.



Melissa Stabile, District Clerk-Treasurer